



Imperial Beach Chamber of Commerce  
Board of Directors General Committee Meeting  
June 14, 2017 – Scheduled Start time 5:00 p.m.  
**MINUTES**

**Meeting Place:**

Community Room at City of Imperial Beach  
825 Imperial Beach Blvd, Imperial Beach, CA 91932

Members of the Board of Directors of the Imperial Beach Chamber of Commerce (IBCO) held their regularly scheduled monthly Board meeting.

**Call to Order:**

The meeting was called to order by President Karen Odermatt at 5:03 p.m.

**PRESENT:**

|                |                          |                   |
|----------------|--------------------------|-------------------|
| Karen Odermatt | President                | William Landry    |
| Mike Osborne   | Immediate Past President | Vanessa M. Garcia |
| Jack Van Zandt | Vice President           | William Long      |
| Marcia Bachman | Treasurer                | Olivia Pickering  |
| Erika Lowery   | Secretary                | Paul Meschler     |
| Tracey Rivera  | BID Chairman             | John Loudon       |
|                |                          | Valerie Aceves    |
|                |                          | Kim Paris         |

**MEMBERS ABSENT:**

|                  |               |
|------------------|---------------|
| Steve Berry      | Brian Baretto |
| Scott Steinmetz  | Marco Topete  |
| George Braudaway |               |

**GUESTS PRESENT:**

|                       |                            |
|-----------------------|----------------------------|
| Patricia A. Hutchins  | Nominating Committee Chair |
| Deanie Marin-Lucchesi | Border View YMCA           |

**QUORUM:**

Current Board Members are 19. A quorum of one third of the board members seven (7) is required to hold a meeting. There are 14 members present meeting the requirement for a quorum.

President Odermatt thanked the nominating committee for their contribution to the election process. She then turned the meeting over to Chairman Pat Hutchins of the nominating committee for the results of the 2017/2018 election.

Pat Hutchins reported the results for the 2017/2018 Election: There were a total of 39 votes. Results are:

|                          |                  |                                  |
|--------------------------|------------------|----------------------------------|
| President                | Valerie Acevez   |                                  |
| Immediate Past President | Karen Odermatt   |                                  |
| Vice President           | Olivia Pickering | Also re-elected to a 3 year term |
| Treasurer                | Mike Osborne     | Also re-elected to a 3 year term |
| Secretary                | Kim Paris        |                                  |
| BID Chair                | Tracey Rivera    |                                  |

|             |                                  |   |
|-------------|----------------------------------|---|
| New Members | Dante Pamintuan<br>James Knudsen | Pacific Realty Group<br>Imperial Beach Resort |
|-------------|----------------------------------|---|

|                |  |  |
|----------------|--|--|
| Board Members: | Marcia Bachman<br>Erika Lowery<br>William Long<br>William Landry<br>Marco Topete | Re-elected to a 3 year term<br>Vanessa M. Garcia<br>George Braudaway<br>Paul Meschler<br>John Loudon |
|----------------|--|--|

**PUBLIC COMMENT:**

The City of Imperial Beach Assistant City Manager Steve Dush gave a short presentation of Prop 64. This refers to adult use of marijuana and store fronts within city limits. Mr. Dush stated land use is main discussion on where a store front may be possible. It has been discussed that we have no provisions for a store front. Businesses of Medical Marijuana or Recreational Marijuana need to meet the minimum 600 feet of limitations. These permits are scheduled to start in January of 2018. Mr. Dush will put together an overlay map of 600 feet and IB area zoning

05:10 p.m. City Manager Andy Hall joined the meeting

05:15 p.m. Director Vanessa Garcia joined the meeting

Director Rivera stated she is scheduling a field trip of one of the Medical Marijuana facilities in the area in July, 2017 and invited anyone interested in learning more about these Medical Marijuana facilities to participate.

05:30 p.m. Guest Deanie Marin-Lucchesi arrived

**Review Minutes of May 10, 2017 IBCOC Meeting**

President Odermatt introduced the item. A motion was made by Director Long to approved the May 10, 2017 IBCOC general meeting minutes, as presented. This motion was seconded by Director Aceves and unanimously carried to approve the May 10, 2017 IBCOC general meeting minutes, as presented.

**Review Financial Report for May, 2017**

President Odermatt introduced the item. A motion was made by Director Landry to approve the financial reports for May, 2017 as presented. This motion was seconded by Director Lowery and unanimously carried to approve the financial reports for May, 2017.

**Executive Committee Update:**

President Odermatt stated the office is continuing to run without a paid office assistant. She publically thanked Jack Van Zandt for all he has done for the IB Chamber of Commerce for the past four months. With his unwavering support and dedication to the day to day activities, the Chamber has been able to survive – and thrive. Thank you Jack for all that you have done.

President Odermatt reported the following ribbon cuttings are scheduled and requested that all directors participate. They are:

|                       |                   |
|-----------------------|-------------------|
| June 17 <sup>th</sup> | IB Pet Hospital   |
| June 27 <sup>th</sup> | Jersey Mikes Subs |
| July 8 <sup>th</sup>  | Grocery Outlet    |

**Review BID Financial Report**

The BID meeting is scheduled directly following the IBCOC board meeting at 6:00 p.m. Director Rivera asked that all board members that are BID members stay, if they can, since the BID has not had a quorumed meeting since February, 2017. It is very important that we begin to have BID member participation in these meetings. Director Rivera has met with the City of IB and states the city has some concern with the lack of participation of BID members.

Director Rivera reported and some things she hopes to accomplish in the coming year. The BID meeting was changed to 6:00 p.m. directly following the Chamber Board meeting. Hopefully, with this later time, it will bring in more BID members. Director Rivera has met with Andy Hall, City Manager for the City of Imperial Beach in order to learn more about the BID and what the city hopes to see from the BID and its members.

**Committee / Project Updates**

Promotion Committee - No report from Chair Van Zandt

Economic Development Committee – No report from Chair Loudon.

Finance Committee – No report from Chair Bachman

Legislative Committee – No report from Chair Acevez

**OTHER BUSINESS:**

President Odermatt reported that in accordance with Article IV; Section 5 “Any member of the Board of Directors who fails to attend any regular meeting of the Board of Directors of a period of more than three (3) consecutive unexcused meetings in one calendar year shall automatically be removed from office without further action of the Board of Directors”. Director Steve Berry and Director Scott Steinmetz have been removed from the IBCOC Board of Directors.

**Adjourn**

There being no further business to come before the Board of Directors, the meeting adjourned at 6:00 p.m.

Minutes submitted by:

Nellie Hazel, Paid consultant

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**APPROVED, AS PRESENTED AT THE JULY 12, 2017 BOARD MEETING**



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**Karen W. Odermatt, Immediate Past President**